
City of Bethel, Alaska

Community Parks and Recreation Committee Minutes

February 13, 2023

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Community Parks and Recreation Committee Meeting was held on February 13, 2023, via Zoom. Brian Lefferts called the meeting to order at 6:03 pm.

II. ROLL CALL:

Comprising a quorum of the committee, the following were present for Roll Call: Also Present: Jessica Pew, Beverly Hoffman, Brian Jackson, Eric Whitney, Michelle Dewitt, Brian Lefferts, Kathy Hanson

III. PEOPLE TO BE HEARD:

IV. APPROVAL OF AGENDA:

Moved By:	Beverly Hoffman	Motion to approve Agenda.
SECONDED BY:	Kathy Hanson	
VOTE ON MOTION	Motion carried by unanimous vote.	

V. APPROVAL OF MINUTES:

MOVED BY:	Kathy Hanson	Motion to approve meeting minutes for November 14, 2022.
SECONDED BY:	Brian Jackson	
VOTE ON MOTION	Motion carried by unanimous vote.	
MOVED BY:	Kathy Hanson	Motion to approve meeting minutes for December 12, 2022.
SECONDED BY:	Brain Jackson	
VOTE ON MOTION	Motion carried by unanimous vote.	
MOVED BY:	Kathy Hanson	Motion to approve meeting minutes for January 9, 2023.
SECONDED BY:	Brian Jackson	
VOTE ON MOTION	Motion carried by unanimous vote.	

VI. UNFINISHED BUSINESS:

A. Phase II of The YK Fitness Center

- A. Feasibility study
- B. Ideas to improve operation for the YK fitness center
- C. Potential revenue streams/budget information for the YK fitness center
- D. Recommendation To Allocate Funding to The YK Fitness Center's Dedicated Fund an Amount Equal To Utility Expenses For Fiscal Year

- B. Request for Proposal Released-YK Fitness Center Operations and Recreational Services
- C. Pinky's Park Use Of Space Consideration To Help Support Current Activities and Growth (Lefferts)
- D. Review And Prioritize Trail Routs for Trail Development (Lefferts)
- E. Dumpster Placement Within Community Parks To Improve Littering
- F. YK Fitness Center Operational Budget Change from Enterprise Fund to General Fund (Lefferts)
- G. YK Fitness Center Review Of Fiscal Year 2022 Operational Budget's Expenditures, Revenues, Transfers (Lefferts)
- H. Plan for Larson Park (Pew)

- I. Temperatures of YK fitness center pool and hot tub (Pew)
- J. Election of chair and vice-chair

MOVED BY:	Beverly	Motion to approve Brain Lefferts for chair
SECONDED BY:	Jessica	
VOTE ON MOTION	Motion carried by unanimous vote.	

MOVED BY:	Kathy	Motion to approve Beverly Hoffman for vice-hair
SECONDED BY:	Jessica	
VOTE ON MOTION	Motion carried by unanimous vote.	

- K. Review of Committee/commissions duties
- L. YKHC/KUC Boardwalk Development

VII. NEW BUSINESS:

- A. Modifying the parking pattern for YK Fitness Center (Lefferts)

VIII. EX OFFICIO MEMBER REPORT:

IX. COMMITTEE MEMBER COMMENTS:

Brian Lefferts: sorry he wasn't here in person.
 Kathy Hanson: na
 Beverly Hoffman: thank you frank.
 Jessica Pew: NA
 Brian Jackson: na
 Eric Whitney: thank you guys. I will relay tonight's meeting at tomorrows meeting
 Michelle DeWitt: first night back and some stuff still on

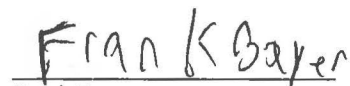
X. ADJOURNMENT:

MOVED BY:	Kathy	Motion to adjourn.
SECONDED BY:	Jessica	
VOTE ON MOTION	Motion carried by unanimous vote.	

With no further business, meeting adjourned at 7:30PM.

APPROVED THIS 13 DAY OF March, 2023.


 Brian Lefferts
 Committee Chair


 Frank Bayer
 Recorder of Minutes

MOVED BY:		Motion to approve
SECONDED BY:		
VOTE ON MOTION	Motion carried by unanimous vote.	

